

March 20, 2019

COMMITTEE MEMBERS

Ilona Varga (Chair)
Joseph Palamara (V-Chair)
Glenn S. Anderson
Sam Baydoun
Terry Marecki
Monique Baker McCormick
Martha G. Scott

**NOTICE
OF THE
COMMITTEE ON WAYS AND MEANS**

**Tuesday, March 26, 2019 – 12:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Ilona Varga, Chairwoman of the Committee on Ways and Means, has scheduled a meeting for Tuesday, March 26, 2019 at 12:00 p.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Chairwoman's Remarks
- C. Approval of the minutes of the March 12, 2019 meeting.
- D. Unfinished Business
- E. New Business

1. Communication dated February 26, 2019 (received March 8th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-115 certifying revenue in the amount of \$2,000 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to certify additional revenue awarded through the CPBC contract to the

Note 1: This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976.

Note 2: The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777).

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Emergency Preparedness PHEP program and allocate funds to the Operating Expenses. (2019-35-115)

2. Communication dated February 18, 2019 (received March 7th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-105 certifying revenue in the amount of \$166,858 in the Property Tax Forfeiture Fund (501) and \$166,858 in the Delinquent Tax Revolving-2016 Fund (536); the County Executive advises that this budget adjustment submitted on behalf of the Treasurer's Office serves to recognize additional charges for services revenue relative to Fund 501, as a result of adding 1 project consultant-auditing and 3 temporary clerks; subsequently, salaries and fringes are increased; consequently, Fund 536 will recognize revenue from fund balance in order to cover the additional administrative charge from Fund 501. (2019-35-105)
3. Communication dated February 28, 2019 (received March 8th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-119 reallocating expenditures in the amount of \$20,000 in the Buildings and Ground Maintenance Fund (631); the County Executive advises that the budget adjustment for the Department of Management and Budget serves to reallocate funds in order to provide sufficient funding for a service agreement for the Building Automation Emergency Response system, as well as an existing unfavorable variance in the Equipment Repair and Maintenance line item. (2019-35-119)
4. Communication dated March 1, 2019 (received March 7th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-120 reallocating expenditures in the amount of \$300 for Corporation Counsel in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds from Travel to Materials and Supplies to properly appropriate funding for State bar dues. (2019-35-120)

F. Such other matters as may properly be submitted before the Committee.

G. Public Comments

H. Adjournment

Respectfully submitted,

Makisha C. Morse
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."